



BRIAN SANDOVAL
Governor

STATE OF NEVADA
BEHAVIORAL HEALTH PLANNING & ADVISORY COUNCIL

4126 Technology Way, Suite 201

Carson City, Nevada 89706

Phone (775) 684-4295 • Fax (775) 684-5964

ALYCE THOMAS
Chair

RENE NORRIS
Vice Chair

— NOTICE OF PUBLIC MEETING —
NEVADA BEHAVIORAL HEALTH PLANNING & ADVISORY COUNCIL
EXECUTIVE COMMITTEE

DATE: December 11, 2014 (Thursday)

TIME: 10:00 a.m. – To Adjournment

LOCATION: CARSON CITY: Division of Public & Behavioral Health • 4126 Technology Way, Second Floor
Conference Room 201 • Carson City, NV 89706

TELECONFERENCE Dial this toll-free number: **1 (888) 363-4734**

ACCESS: Enter this conference code, followed by the # sign: **3865799**

Agenda Notification:

- The meeting will commence on or after the designated start time;
- Items on the agenda may be taken out of order;
- The public body may combine two or more agenda items for consideration;
- The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time;
- Members of the public in attendance should identify themselves when requested under Agenda Item 1;
- Public comment is welcomed and may be limited to five minutes per person at the discretion of the Chair. Public comment is for discussion only. Action may not be taken on any matter in this agenda until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- An action is a decision, commitment or promise, or a vote.
- The Council is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify Council staff by phone or by e-mail no later than three (3) working days prior to the meeting, as follows: Dave Caloiaro • Tel: (775) 684-5970 • e-mail: dcaloiaro@mhds.nv.gov

	Items:	AGENDA	Primary Speaker(s):
10:00 a.m.	1.	Call to Order, Roll Call, and Introductions <i>"For Possible Action"</i>	Alyce Thomas
	2.	Public Comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting)	
	3.	Review and approve minutes from BHPAC Executive Committee Meeting on September 11, 2014 <i>"For Possible Action"</i>	Alyce Thomas
	4.	Confirm date and time of the Council's Bylaws Ad Hoc Committee on December 18, 2014, at 10:00 a.m., and clarify some of the possible revisions to the bylaws. <i>"For Possible Action"</i>	Alyce Thomas/ Around the Table
	5.	Update on Orientation/Refresher Training for Council members with the Technical Assistant at the January or April Quarterly Meeting. <i>"For Possible Action"</i>	Dave Caloiaro
	6.	Set agenda for the BHPAC Quarterly Meeting on January 15, 2015 <i>"For Possible Action"</i>	Alyce Thomas

Items:	AGENDA	Primary Speaker(s):
7.	Public comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)	
8.	Set date and time for the next Executive Committee meeting <i>"For Possible Action"</i>	Alyce Thomas
9.	Adjournment <i>"For Possible Action"</i>	Alyce Thomas

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **Clark County Department of Family & Youth Services – Child Haven** 701 N Pecos Rd, Las Vegas, NV 89101
- **State of Nevada – Division of Child and Family Services** 4126 Technology Way, Third Floor, Carson City, NV 89706
- **State of Nevada – Office of the Attorney General** 100 N Carson Street, Carson City, NV 89706
- **State of Nevada – Office of the Attorney General** 555 E Washington Ave, Ste 3900, Las Vegas, NV 89101
- **Bureau of Indian Affairs** 1677 Hot Springs Rd., Carson City, NV 89702
- **Children’s Cabinet** 1090 S Rock Blvd, Reno, NV 89506
- **State of Nevada – Division of Child and Family Services** 1010 Ruby Vista Drive Ste 101, Elko, NV 89801
- **State of Nevada – Division of Child and Family Services** 6171 W. Charleston Ave, Las Vegas, NV 89146
- **State of Nevada – Division of Child and Family Services – Nevada Youth Training Center** 100 Youth Center Rd, Elko, NV 89801
- **State of Nevada – Division of Health and Human Services** 4126 Technology Way Ste 100, Carson City, NV 89706
- **State of Nevada – Desert Regional Center** 1391 South Jones, Las Vegas, NV 89146
- **Indian Affairs** 2300 W. Bonanza Road, Las Vegas, NV 89146
- **State of Nevada – Legislative Counsel Bureau** 401 S Carson Street, Carson City, NV 89706
- **Mental Health America of Southern Nevada** 5836 S Pecos, Las Vegas, NV 89146
- **NAMI of Southern Nevada** 6150 Transverse Drive, Las Vegas, NV 89146
- **State of Nevada – Rural Services** 1665 Old Hot Springs Ste 164 & 157, Carson City, NV 89706
- **State of Nevada – Southern Nevada Adult Mental Health Services** 6161 W Charleston Blvd, Las Vegas, NV 89146
- **State of Nevada – Sierra Regional Center** 605 South 21st Street, Sparks, NV 89431
- **United Way of Southern Nevada** 1660 E. Flamingo, Las Vegas, NV 89120
- **Washoe County Department of Social Services** 350 South Center Street, Reno, NV 89501
- **Washoe County Library – South Valleys** 15650A Wedge Parkway, Reno, NV 89501
- **State of Nevada – Northern Nevada Adult Mental Health Services** 480 Galletti Way, Sparks, NV 89431
- **Laughlin Behavioral Health Center** 3650 S. Pointe Circle, Suite 208, Laughlin, NV 89028
- **Carson Mental Health Center** 1665 Old Hot Springs Rd, Suite 150, Carson City, NV 89706
- **Douglas Mental Health Center** 1538 Hwy 395 North, Gardnerville, NV 89410
- **Yerington Mental Health Center** 215 W. Bridge Street Ste #5, Yerington, NV 89447
- **Elko Mental Health Center** 1825 Pinion Rd, Ste. A, Elko, NV 89801
- **Ely Mental Health Center** 1675 Avenue F, Ely, NV 89301
- **Fernley Mental Health Center** 115 W. Main Street, Fernley, NV 89408
- **Silver Springs Mental Health Center** 3595 Hwy 50 East, Silver Springs, NV 89429
- **Fallon Mental Health Center** 151 N. Maine Street, Fallon, NV 89408
- **Hawthorne Mental Health Center** 1000 C Street, Hawthorne, NV 89415
- **Mesquite Behavioral Health Center** 61 N Willow Suite 4, Mesquite, NV 89024
- **Moapa Valley Mental Health Center** 320 N. Moapa Valley Blvd, Overton, NV 89040
- **Caliente Behavioral Health Center** 100 Depot #6, Caliente, NV 89008
- **Pahrump Behavioral Health Center** 240 S. Humahuaca, Pahrump, NV 89048
- **Tonopah Mental Health Center** 825 S. Main, Tonopah, NV 89049
- **Winnemucca Mental Health Center** 3140 Traders Way, Winnemucca NV 89445
- **Battle Mountain Mental Health Center** 10 East 6th Street, Battle Mountain, NV 89820
- **Lovelock Mental Health Center** 775 Cornell Avenue Suite A-1, Lovelock, NV 89419
- **West Care** 401 S. Martin Luther King, Las Vegas, NV 89102